



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
December 14th, 2022 - 2:00 pm

When necessary, board members may participate electronically, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID:
998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY
GOVERNMENT or by going to the link:
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next Upcoming Commission Meeting: Wednesday, December 21, 2022 at 2:00 p.m.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

1. RECOGNITION OF DECEMBER 2022 EMPLOYEE OF THE MONTH
-PJ Maughan, Human Resources

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR DECEMBER 14, 2022 INCLUDING NOTES AND
COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
 2. APPROVAL OF THE MINUTES FOR THE NOVEMBER 9, 2022 BOARD OF COMMISSIONERS BOARD
MEETING
-Alice Black, Clerk/Auditor
 3. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S
OFFICE IN CANCELLATION LETTER #20466
-Randilyn Warner, Treasurer
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4. APPROVE AND AUTHORIZE THE SIGNING OF THE RENEWAL CLASS B RETAIL BEER LICENSE (ON-PREMISE CONSUMPTION) APPLICATION FOR THE SAND TRAP CAFÉ L.C. LOCATED AT 5984 E HOBBLE CREEK RD. IN THE HOBBLE CREEK CANYON AREA OF UNINCORPORATED UTAH.

-Kevin Stinson, Community Development

5. APPROVE OR DENY THE REQUEST TO MODIFY THE LIABILITY INSURANCE REQUIREMENTS FOR THE ROSES ARE RED EVENT ON FEBRUARY 18, 2023 AT THE UTAH COUNTY COURTHOUSE FROM \$3 MILLION TO \$1 MILLION PER OCCURANCE.

-RICHARD NIELSON, Public Works

6. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH THE COOK GROUP TO PROVIDE REAL ESTATE APPRAISAL SERVICES.

-RICHARD NIELSON, Public Works

7. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH VALBRIDGE PROPERTY ADVISORS TO PROVIDE REAL ESTATE APPRAISAL SERVICES.

-RICHARD NIELSON, Public Works

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH GO2 PUMPERS, LLC TO PROVIDE WASTE PUMPING SERVICES FOR BUILDINGS AND PARKS.

-RICHARD NIELSON, Public Works

9. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH THE DIVISION OF ARCHIVES AND RECORDS SERVICES TO RETAIN, PRESERVE MASTER MICROFILM AND PRODUCE MICROFILM FOR RECORDS MANAGEMENT RECORDED DOCUMENTS.

-Taylor Williams, Clerk/Auditor

10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH QUADIENT TO SET UP ACH DEBITS FOR THE POSTAGE METER IN THE PUBLIC SERVICES DEPARTMENT OF THE COUNTY CLERK

-Burt Harvey, Clerk/Auditor

11. RATIFY SIGNATURE OF COMMISSION CHAIR ON SUBSCRIPTION DIRECTION IN CONJUNCTION WITH DEFEASANCE OF SERIES 2013 EXCISE TAX BONDS (DEFEASANCE OF BONDS PREVIOUSLY APPROVED BY BOARD DURING COMMISSION MEETING ON NOVEMBER 9, 2022)

-Danene Jackson, Clerk/Auditor

12. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UC# 2022-87 MEMORANDUM OF AGREEMENT WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR COVID-19 RAPID TESTING.

-Julie Dey, Health

13. APPROVE AND AUTHORIZE THE SIGNING OF A SECOND AMENDMENT TO AGREEMENT 2013-787 WITH CHEMTECH-FORD LABORATORIES FOR POOL SAMPLING.

-Julie Dey, Health

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO UC # 2021-1124 WITH THE UTAH ASSOCIATION OF LOCAL HEALTH DEPARTMENTS FOR MAINTENANCE AND DEVELOPMENT COSTS FOR QUICKBASE SOFTWARE.

-Julie Dey, Health

15. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM TO DECLARE ITEMS AS SURPLUS TO BE SOLD THROUGH PUBLIC AUCTION, DONATED OR DISPOSED OF AS JUNK

-Ben VanNoy, Sheriff

16. APPROVE AND AUTHORIZE THE EXECUTION OF A CLINICAL HEALTH INFORMATION EXCHANGE PARTICIPATION AGREEMENT WITH UHIN

-Ben VanNoy, Attorney

17. APPROVE A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE TOWN OF GENOLA FOR FIRE AND 911 AMBULANCE SERVICES

-Ben VanNoy, Attorney

18. APPROVE AND AUTHORIZE THE SIGNING OF UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT IDIS ONLINE ACCESS REQUEST FOR MAG EMPLOYEE DEBRA LAURET.

-Adam Beck, Attorney

19. APPROVE A RESOLUTION AUTHORIZING THE SIGNING OF AN INTERLOCAL AGREEMENT WITH THE UTAH DEPARTMENT OF NATURAL RESOURCES DIVISION OF STATE PARKS FOR MANAGEMENT AND PASS THROUGH FUNDING OF THE BRIDAL VEIL FALLS STATE MONUMENT

-BEN STANLEY, Attorney

20. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON SECOND AMENDMENT TO AGREEMENT 2021-749 BETWEEN UTAH COUNTY AND THE UTAH COUNTY PUBLIC DEFENDER ASSOCIATION FOR THE PROVISION OF LEGAL DEFENSE IN CONNECTION WITH THE UTAH INDIGENT DEFENSE TITLE IV-E GRANT FUNDING

-Zachary Zundel, Attorney

21. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN UTAH COUNTY AND WASATCH BEHAVIORAL HEALTH SPECIAL SERVICE DISTRICT FOR THE FISCAL YEAR 2023 CONTRACT MATCH

-Zachary Zundel, Attorney

22. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO SPECIAL BILLING AGREEMENT DPR-0297 (COUNTY AGREEMENT 2000-107) BETWEEN THE DEPARTMENT OF TECHNOLOGY AND UTAH COUNTY GOVERNMENT.

-Patrick Wawro, Information Systems

23. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH BRADE'S PLACE FOR THE PROVISION OF MEDICAL SERVICES.

-Bill Lee, Commission

24. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH MOUNTAINLANDS FAMILY HEALTH CENTER FOR THE PROVISION OF MEDICAL SERVICES.

-Bill Lee, Commission

25. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH ROCKY MOUNTAIN UNIVERSITY FOUNDATION FOR THE PROVISION OF MEDICAL SERVICES.

-Bill Lee, Commission

26. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH FAMILY HAVEN FOR THE PROVISION OF MEDICAL SERVICES.

-Bill Lee, Commission

27. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND AGREEMENT WITH UTAH VALLEY UNIVERSITY FOR THE PROVISION OF MEDICAL SERVICES.

-Bill Lee, Commission

28. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

29. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

30. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
